

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Wednesday, December 12, 2018**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291**

## **Board of Education**

*President Aimee Eng*

*Vice President Jumoke Hinton Hodge*

*Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris*

*Student Directors: Josue Chavez, Yota Omosowho*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

## CORE BELIEF STATEMENTS

### A. Call To Order - 4:00 P.M.

*President Aimee Eng called the meeting to order at 4:07 P.M.*

### B. Roll Call

- Present** 4 - Member Jody London  
 Director Shanthi Gonzales  
 Vice President Jumoke HintonHodge  
 President Aimee Eng
- Absent** 5 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Nina Senn  
 Director Roseann Torres  
 Director James Harris

### C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

*President Eng stated that the Board will now go into Closed Session to discussed what is printed in the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**








C.-1

[18-1692](#)

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).  
Principal District Representative: Marion McWilliams, General Counsel

### Legal Matter(s)

- |   |      |                |   |
|---|------|----------------|---|
|    | C.-2 | <b>18-2462</b> | <p><b>Conference With Legal Counsel - Existing Litigation</b></p> <p><i>T.M. v Oakland Unified School District, OAH Case No.2018110028</i></p>  |
|  | C.-3 | <b>18-2464</b> | <p><b>Conference With Legal Counsel - Existing Litigation</b></p> <p><i>AP v Oakland Unified School District, OAH Case No. 2018100608</i></p>   |
|  | C.-4 | <b>16-0645</b> | <p><b>Conference With Legal Counsel - Existing Litigation</b></p> <p>California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690</p>  |
|  | C.-5 | <b>18-2482</b> | <p><b>Conference With Legal Counsel - Existing Litigation</b></p> <p><i>Ramos v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9552559</i></p>                            |
|  | C.-6 | <b>18-2483</b> | <p><b>Conference With Legal Counsel - Anticipated Litigation</b></p> <p>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case</p> |
|  | C.-7 | <b>09-0502</b> | <p><b>Conference With Legal Counsel - Anticipated Litigation</b></p> <p>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.</p>                 |

**Public Employee Matter(s)**


C.-8      18-1693      **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release


**Public Employee Performance Evaluation Matter(s)**

C.-9      18-1688      **Public Employee Performance Evaluation**  
General Counsel


C.-10      18-1689      **Public Employee Performance Evaluation**  
Superintendent of Schools











**Pupil Matter(s)**

 C.-11      18-2562      **Admission Hearing - Student S**  
Admission Hearing - Student S.

 C.-12      18-2535      **Expulsion Appeal Hearing - Student M**  
Expulsion Appeal Hearing - Student M.

 C.-13      18-2536      **Expulsion Appeal Hearing - Student N**  
Expulsion Appeal Hearing - Student N.

 C.-14      18-2537      **Expulsion Appeal Hearing - Student O**  
Expulsion Appeal Hearing - Student O.

 C.-15	<b>18-2538</b>	<b>Expulsion Appeal Hearing - Student P</b> Expulsion Appeal Hearing - Student P.
 C.-16	<b>18-2557</b>	<b>Expulsion Appeal Hearing - Student Q</b> Expulsion Appeal Hearing - Student Q.
 C.-17	<b>18-2558</b>	<b>Expulsion Appeal Hearing - Student R</b> Expulsion Appeal Hearing - Student R.
 C.-18	<b>16-2721</b>	<b>Readmission Hearing - Student W</b> Readmission Hearing - Student W
 C.-19	<b>17-0616</b>	<b>Readmission Hearing - Student SS</b> Readmission Hearing - Student SS
 C.-20	<b>17-1955</b>	<b>Readmission Hearing - Student A</b> Readmission Hearing - Student A
 C.-21	<b>17-2390</b>	<b>Readmission Hearing - Student O</b> Readmission Hearing - Student Q.
 C.-22	<b>18-0061</b>	<b>Readmission Hearing - Student Y</b> Readmission Hearing - Student Y.
 C.-23	<b>18-0067</b>	<b>Readmission Hearing - Student Z</b> Readmission Hearing - Student Z.
 C.-24	<b>18-0085</b>	<b>Readmission Hearing - Student BB</b> Readmission Hearing - Student BB.

 C.-25      **18-0118**      **Readmission Hearing - Student CC**

Readmission Hearing - Student CC.

 C.-26      **18-0150**      **Readmission Hearing - Student DD**

Readmission Hearing - Student DD.

 C.-27      **18-0151**      **Readmission Hearing - Student EE**

Readmission Hearing - Student EE.

 C.-28      **18-0483**      **Readmission Hearing- Student JJ**

Readmission Hearing- Student JJ.

 C.-29      **18-0653**      **Readmission Hearing - Student PP**

Readmission Hearing - Student PP.

 C.-30      **18-0655**      **Readmission Hearing - Student RR**

Readmission Hearing - Student RR.

 C.-31      **18-1136**      **Readmission Hearing - Student BBB**

Readmission Hearing - Student BBB.

 C.-32      **18-0903**      **Readmission Hearing - Student VV**

Readmission Hearing - Student VV.

### **Real Property Matter(s)**

 C.-33      **17-2059**      **Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern

price and terms



C.-34

18-2056

**Conference With Real Property Negotiators**

Property: 3400 Malcom, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and East Bay Innovation Academy

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms



C.-35

18-2057

**Conference With Real Property Negotiators**

Property: 8601 MacArthur Blvd, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Leadership Public Schools

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

**D. Recess To Closed Session**

*President Eng Recessed the meeting to Closed Session at 4:08 P.M.*

**Roll Call (Secretary's Observation)**

*Director Harris, Director Senn and Director Torres present at 4:10 P.M.*

- Present** 6 - Member Jody London
- Director Nina Senn
- Director Roseann Torres
- Director James Harris
- Vice President Jumoke HintonHodge
- President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
- Student Director Yota Omosowho
- Absent** 1 - Director Shanthi Gonzales

**Roll Call (Secretary's Observation)**

*Director Gonzales absent at 4:10 P.M.*



- Present** 6 - Vice President Jumoke HintonHodge  
 Director Nina Senn  
 Director Roseann Torres  
 Director James Harris  
 Member Jody London  
 President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
 Student Director Yota Omosowho
- Absent** 1 - Director Shanthi Gonzales

**Roll Call (Secretary's Observation)**

*Director Gonzales present at 4:22 P.M.*

- Present** 7 - Vice President Jumoke HintonHodge  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Member Jody London  
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez  
 Student Director Yota Omosowho

**E. Reconvene To Public Session - 5:30 P.M.**

*President Eng Reconvened the meeting to Public Session at 5:52 P.M.*

**F. Second Roll Call**

- Present** 7 - Member Jody London  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jumoke HintonHodge  
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez  
 Student Director Yota Omosowho

**G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any**

*President Aimee Eng stated that there was no Reportable Action Taken in Closed Session today.*

## H. Pledge of Allegiance

*Public Speaker(s):*

*Jim Mordecai*

## I. Special Orders of the Day



I.-1

[18-0047](#)

### **Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report**

Presentation by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2016-2017 Annual Report to the Public and the Board of Education.

**Attachments:** [18-0047 Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report](#)

*Chairperson, John Baldo, Measure G Committee, made the presentation on the 2016-2017 Annual Report to the Public and the Board of Education.*

*No Public Speaker.*

**Presentation Made; Discussed**



I.-2

[18-2501](#)

### **Tribute - Nina Senn - Board Member - District 4**

Adoption by Board of Education of Resolution No. 1819-0125 - Tribute to Nina Senn for four (4) years of Service (January 4, 2015 through January 7, 2019) to the children of the City of Oakland as a Member of the Board of Education, Representing District 4.

**Attachments:** [18-2501 Tribute - Nina Senn - Board Member - District 4](#)

*The Board presented Resolution No. 1819-0125 tribute to Nina Senn for four years of Service to the children of the City of Oakland - Representing District 4.*

*Public Speaker(s):*

*Johnathan Piper III  
Eric Panzer*

**A motion was made by Director London, seconded by Vice President HintonHodge, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1806



I.-3

**18-2507**

**First Interim Financial Report - Fiscal Year 2018-2019 - As of October 31, 2018**

Adoption by the Board of Education of Resolution No. 1819-0127 - District's First Interim Financial Report for Fiscal Year 2018-2019 and Certification of said Report to the Alameda County Superintendent of Schools, as "Positive."

**Attachments:** [18-2507 Presentation - First Interim SACS Financial Report - Fiscal Year 2018-2019 - As of October 31, 2018](#)  
[18-2507 First Interim Financial Report - SACS Forms - Fiscal Year 2018-2019 - As of October 31, 2018](#)

*Marcus Battle, Chief Business Officer, made the presentation and shared the District's First Interim Financial Report for the Fiscal Year 2018-2019 and Certification of said Report to the Alameda County Superintendent of Schools, as "Positive."*

*Public Speaker(s):  
 Carol Delton  
 Angelica Jongco  
 Megan Bumpus  
 Mike Hutchinson  
 Lazan Presel*

**A motion was made by Director Harris, seconded by Director Senn, that this Resolution No.1819-0127 be Adopted . The motion carried by the following vote.**

**Aye:** 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1807

## J. Submission of Speaker Card/Modification(s) To Agenda

*Director Gonzales pulled item number 18-2459 and 18-2463 so she can have an opportunity to abstain because she is not comfortable approving contracts for someone else's projects, even though it was promised that it would be paid back to the District.*

*Vice President Jumoke Hinton Hodge, requested that R.-3 also known as 18-2495, be move up before the General Consent Report.*

## K. Adoption of the General Consent Report

*Public Speaker(s):*

*Jim Mordecai  
Mike Hutchinson*

**Deputy Chief, Facilities Planning and Management**



K.-1

[18-2315](#)

### **Support of Applications for Eligibility - CA School Facility Program**

Adoption of Board of Education of Resolution No. 1819-0121 - Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents for funding under the State of California School Facility Program (commencing with Section 17070.10, et seq., of the Education Code) as provided in Senate Bill 50.

**Attachments:** [18-2315 Support of Applications for Eligibility - CA School Facility Program](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1813

 K.-2

[18-2411](#)

**Amendment No. 1, Independent Consultant Agreement – Layas Partnership – Facilities Planning and Management Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Layas Partnership, Oakland CA, for the latter to provide continued project and construction management services; project oversight and owner representation, in conjunction with the Facilities Planning and Management Project, and extending Agreement term from March 29, 2018 through December 31, 2018 to June 30, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$104,160.00, increasing Agreement not to exceed amount from \$163,800.00 to \$267,960.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002513**

**Resource Code-Site No.: 9450 0000**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-2411 Amendment No. 1, Independent Consultant Agreement – Layas Partnership – Facilities Planning and Management Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1814

 K.-3

[18-2412](#)

**Amendment No. 2, Agreement for Architectural Services – Siegfried Engineering, Inc. – Westlake Middle School Field Replacement Project**

Approval by the Board of Education of Amendment No. 2, Architectural Services Agreement between the District and Siegfried Engineering, Inc., Stockton, CA, for the latter to provide additional civil engineering and architectural services for the ramp retrofit design to meet current accessibility DSA requirements, in conjunction with the Westlake Middle School Field Replacement Project, in an additional amount of

\$5,970.00, increasing Agreement not to exceed amount from \$79,937.00 to \$85,907.00 and extending Agreement term from October 27, 2016 through December 31, 2018 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003921**

**Resource Code-Site No.: 9450 9680**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-2412 Amendment No. 2, Agreement for Architectural Services – Siegfried Engineering, Inc. – Westlake Middle School Field Replacement Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1815

 K.-4

[18-2413](#)

**Amendment No. 1, Architectural Services Agreement – Byrens Kim Design Works – Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland CA, for the latter to provide additional coordinating for the hazardous material abatement scope; design of new storage tank and new circulation system, in conjunction with the Elmhurst Middle School Boiler Replacement Project, in an additional amount of \$5,300.00, increasing Agreement not to exceed amount from \$100,000.00 to \$105,300.00 and extending Agreement term from June 29, 2017 through December 31, 2018 to December 31,2019. All other terms and condition of the Agreement remain in full force and effect.

**Vendor No.: 000284**

**Resource Code-Site No.: 9399 9581**

**Funding Source: Fund 21, Measure B**

**Attachments:** [18-2413 Amendment No. 1, Architectural Services Agreement –Byrens Kim Design Works – Elmhurst Middle School Boiler Replacement Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1816



K.-5

[18-2417](#)

**Amendment No. 1, Contract for Construction Services – Digital Design Communications – Fruitvale Elementary School Fire Alarm Project**

Approval by the Board of Education of Amendment No. 1, Contract for Construction Services between the District and Digital Design Communications, Oakland CA, for the latter to provide installation services of the Fire Alarm System, in conjunction with the Fruitvale Elementary School Fire Alarm Project, extending Agreement term from August 9, 2018 through January 31, 2019 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001380**

**Resource Code-Site No.: 9399 9504**

**Funding Source: Fund 21, Measure B**

**Attachments:** [18-2417 Amendment No. 1, Contract for Construction Services – Digital Design Communications – Fruitvale Elementary School Fire Alarm Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1817



K.-6

[18-2421](#)

**Amendment No. 1, Independent Consultant Agreement Less Than \$87,700 – Anthonio, Inc. – Laurel Elementary School Finishing Kitchen Addition Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$87,700 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional hire of a 1 Class Inspector-of-record mandated by DSA due to the complexity of inspecting a seismic retrofit issue, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, and extending Agreement term from May 11, 2017 through December 31, 2018 to December 31, 2019, in an additional amount of \$13,200.00, increasing Agreement not to exceed amount from \$79,200.00 to \$92,400.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

**Resource Code-Site No.: 9350 9615**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-2421 Amendment No. 1, Independent Consultant Agreement Less Than \\$87,700 – Anthonio, Inc. – Laurel Elementary School Finishing Kitchen Addition Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1818



K.-7

[18-2423](#)

**Amendment No. 1, Independent Consultant Agreement Under**



**\$87,700 – Ninyo & Moore – Laurel Elementary School Finishing Kitchen Addition Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional special inspection & testing services associated with concrete, epoxy anchoring and welding activities based on the construction schedule, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, in an additional amount of \$8,268.00, increasing Agreement not to exceed amount from \$19,672.00 to \$27,940.00, and extending Agreement term from June 13, 2017 through December 31, 2018 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9350 9615**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-2423 Amendment No. 1, Independent Consultant Agreement Under \\$87,700 – Ninyo & Moore – Laurel Elementary School Finishing Kitchen Addition Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1819

 K.-8

[18-2434](#)

**Amendment No. 5, Independent Consultant Agreement – ENGEO, Inc. – Glenview New Construction Project**

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement between the District and ENGEO, Inc., Oakland, CA, for the latter to provide additional testing of soil samples taken at 2’ below surface; take samples at 1’ below the surface adjacent to the sample at 6” that showed positive for Dieldrin, in conjunction with the Glenview New Construction Project, and extending Agreement term from October 22, 2014 through December 31, 2018 to December 31, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001582**

**Resource Code-Site No.: 9350**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-2434 Amendment No. 5, Independent Consultant Agreement – ENGEO, Inc. – Glenview New Construction Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1820

 K.-9

[18-2455](#)

**18-1821 Amendment No. 3, Independent Consultant Agreement – Jensen Hughes – Fruitvale Elementary School Fire Alarm Project**

Approval by the Board of Education of an Amendment No. 3, Independent Consultant Agreement between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide continued submittals of DSA reviews; to provide carbon monoxide detection for design services, in conjunction with the Fruitvale Elementary School Fire Alarm Project, and extending Agreement term from October 14, 2016 through December 31, 2018 to December 20, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002281**

**Resource Code-Site No.: 9399 9668**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-2455 Amendment No. 3, Independent Consultant Agreement – Jensen Hughes – Fruitvale Elementary School Fire Alarm Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

Absent: 2 - Josue Chavez  
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1821



K.-10

[18-2459](#)

**Agreement for Architectural Services – KPW Structural Engineers, Inc. – Foster Educational Leadership Complex/Lakehouse Commons Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and KPW Structural Engineers, Inc., Oakland, CA, for the latter to provide professional design services including peer review of the Lakehouse LLC Commons adjacent to the Dewey HS campus along common property line, for peer review of construction documents and ongoing monitoring, in conjunction with the Foster Educational Leadership Complex/Lakehouse Commons Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than December 31, 2019, in an amount not-to exceed \$76,730.00.

**Vendor No.: 002436**

**Resource Code-Site No.: 9036 9667**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-2459 Agreement for Architectural Services – KPW Structural Engineers, Inc. – Foster Educational Leadership Complex/Lakehouse Commons Project](#)

*Director Gonzales pulled item 18-2459 so that she can abstained on the vote due to funding contracts for projetcts that are not District's.*

*No Public Speaker.*

**A motion was made by Vice President HintonHodge, seconded by Director Senn,that this Agreement or Contract be Adopted . The motion carried by the following vote.**

Aye: 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

Abstained: 1 - Shanthi Gonzales  
Absent: 2 - Josue Chavez  
Yota Omosowho  
Non-voting: 0

Enactment No: 18-1844



K.-11

[18-2463](#)

**Independent Consultant Agreement Less Than \$90,200 – ENGEO Geotechnical Services – Foster Educational Leadership Complex/Lakehouse Commons Project**

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 for Professional Services between the District and ENGEO Geotechnical Services, Oakland, CA, for the latter to provide professional Peer review of the Lakehouse LLC Commons project adjacent to the Dewey High School campus along common property line, for peer review of design and construction documents and ongoing monitoring of shoring and underpinning of shoring system, in conjunction with the Foster Educational Leadership Complex/Lakehouse Commons Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than December 31, 2019 in an amount not to exceed \$50,841.00.

**Vendor No.: 001582**

**Resource Code-Site No.: 9036 9667**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-2463 Independent Consultant Agreement Less Than \\$90,200 – ENGEO Geotechnical Services – Foster Educational Leadership Complex/Lakehouse Commons Project](#)

*Director Gonzales pulled item 18-2463, so that she can abstained on the vote due to funding contracts for projects that are not District's.*


*No Public Speaker.*

**A motion was made by Vice President HintonHodge, seconded by Director Senn, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

Aye: 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

Abstained: 1 - Shanthi Gonzales  
Absent: 2 - Josue Chavez  
Yota Omosowho  
Non-voting: 0

Enactment No: 18-1845

 K.-12 [18-2466](#)

**Independent Consultant Agreement Less Than \$90,200 – Johnson Controls Fire Protection, LP – Washington at Sankofa Finishing Kitchen Project**

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide supervision of fire alarm technician to remove, disable and re-enable fire alarm devices from programming for five (5) portables, in conjunction with the Washington at Sankofa Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than December 31, 2019 in an amount not to exceed \$2,368.00.

**Vendor No.: 004981**

**Resource Code-Site No.: 9350 9561**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-2466 Independent Consultant Agreement Less Than \\$90,200 – Johnson Controls Fire Protection, LP – Washington at Sankofa Finishing Kitchen Project](#)


**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1822

 K.-13 [18-2469](#)

**Independent Consultant Agreement – Jensen Hughes – Manzanita Child Development Center Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, for the latter to provide review of design drawings; attend construction meetings, prepare as-build documents in Auto CAD and PDF format for OUSD, in conjunction with the Manzanita Child Development Center Fire & Intrusion Alarm Project, more

specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than January 1, 2019 in an amount not to exceed \$4,860.00.

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-2469 Independent Consultant Agreement – Jensen Hughes – Manzanita Child Development Center Fire & Intrusion Alarm Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1823



K.-14

[18-2474](#)

**Purchase Agreement – Mobile Modular Management Corporation – Claremont LLB Phase I Demolition of Old Cafeteria Project**

Approval by the Board of Education of an Agreement for the Purchase of Portable Buildings ... between the District and Mobile Modular Management Corporation, Livermore, CA, for the latter to sell to the District two portable units already in place at site: one 48'x40' and one 24'x40', in conjunction with the Claremont LLB Phase I Demolition of Old Cafeteria Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than September 24, 2019, in an amount not to exceed \$130,000.00.

**Vendor No.: 002892**

**Resource Code-Site No.: 9450 9670**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-2474 Purchase Agreement – Mobile Modular Management Corporation – Claremont LLB Phase I Demolition of Old Cafeteria Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1824



K.-15

[18-2475](#)

**Agreement for Return of Portable Buildings – Mobile Modular Management Corporation – Washington at Sankofa Finishing Kitchen Project**

Approval by the Board of Education of an Agreement for Return of Portable Buildings between the District and Mobile Modular Management Corporation, Livermore, CA, for the latter to provide labor services to disassemble equipment and transport four(4) leased portables to Mobile Modular’s Yard, in conjunction with the Washington at Sankofa Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 26, 2018 and concluding no later than August 31, 2019, in an amount not to exceed \$44,201.40.

**Vendor No.: 002892**

**Resource Code-Site No.: 9350 9561**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-2475 Agreement for Return of Portable Buildings – Mobile Modular Management Corporation – Washington at Sankofa Finishing Kitchen Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1825

 K.-16 [18-2549](#)

**Construction Contract Greater than \$90,200 – FloWater, Inc. – Buildings & Grounds Project**

Approval by the Board of Education of a Construction Contract Greater than \$90,200, between the District and FloWater, Inc., Denver, CO, for the latter to provide labor and installation services of Hydration Stations, includes wall mounting and supplies for 85 FloWater Refill stations, in conjunction with the Buildings & Grounds Department Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than May 1, 2019, in an amount not-to-exceed \$353,919.00.

**Funding Source: General Purpose - RRMA**

**Attachments:** [18-2549 Construction Contract Greater than \\$90,200 – FloWater, Inc. – Buildings & Grounds Project](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1826

**Chief Business Officer**

 K.-17 [18-2313](#)

**Professional Services Contract - AssetWorks, LLC - Risk Management Department**

Approval by the Board of Education of a Professional Services Contract between District and AssetWorks, LLC, Pittsburgh, PA, for the latter to provide comprehensive fixed asset inventory and management services, including physical asset inventory and verification of assets, barcode tagging of non-tagged assets, asset exception reporting and certified reports to meet external audit requirements, more specifically set forth in the attached Proposal to Provide Fixed Asset Inventory and Verification Services, via the Risk Management Department, for the term February 1, 2019 through December 31, 2019, in an amount not to exceed \$145,000.00



**Attachments:** [18-2313 Professional Services Contract - AssetWorks, LLC - Risk Management Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1827



K.-18

[18-2389](#)

**Professional Services Contract - Hugo Gregoire Consulting - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hugo Gregoire Consulting, Fremont, CA, for the latter to multi-task, as described in the Scope of Work, incorporated herein by reference as though fully set forth, on a variety of projects that focus on wasted food reduction and recovery as detailed in CalRecycle grant specifics, via the Nutrition Services Department, for the period October 18, 2018 through June 30, 2019, in an amount not to exceed \$47,994.00.

**Vendor No.: 005298**

**Requisition No.: VR19-03488**

**Resource Code-Site No.: 9161-991**

**Funding Source: Alameda County Waste Management Authority**

**Attachments:** [18-2389 Professional Services Contract - Hugo Gregoire Consulting - Nutrition Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1828

 K.-19 [18-2390](#)

**Professional Services Contract - Donn and Company - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Donn and Company, San Francisco, CA, for the latter, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to coordinate with the District on all necessary bid planning processes, coordinate the managed care vendor selection process as appropriate with any OUSD claims administration bid process; and implement high-performance techniques (the “DonnCo Model”) to optimize financial and operational performance for the winning bidder’s service offering, via the Risk Management Department, for the term December 1, 2018 through June 30, 2020, in an amount not to exceed \$40,000.00.

**Vendor No.: 001302**

**Requisition No.: VR19-03969**

**Resource Code-Site No.: 0000-987**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [18-2390 Professional Services Contract - Donn and Company - Risk Management Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1829

 K.-20 [18-2589](#)

**Accounts Payable Warrants - Fiscal Year 2018-2019 - As of November 30, 2018**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,035 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$32,128,488.27, from November 1, 2018 through November 30, 2018, as reflected in Exhibit 1 - Summary of Accounts Payable Warrants.

**Attachments:** [18-2589 Accounts Payable Warrants - Fiscal Year 2018-2019 - As of November 30, 2018](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1830



K.-21

[18-2590](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 - As of November 30, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 926 Payroll Consolidated Checks printed and 6,862 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$18,479,115.13, from November 1, 2018 through November 30, 2018, as reflected in Exhibit 1 - Pay01a - Payroll Summary by Org.

**Attachments:** [18-2590 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of November 30, 2018](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1831

**Senior Deputy Chief, Continuous School Improvement (CSI)**

 K.-22 [18-2265](#)

**Professional Services Contract - Faith Network of the East Bay - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its Excel Reading Clinic, aka Success By Reading, including individualized tutoring and reading support of second and third grade students designated by school who have fallen or are falling behind in reading skills at Futures Elementary School, for the period of August 13, 2018 through June 7, 2019, in an amount not to exceed \$3,250.00.

**Vendor No.: 001645**

**Requisition No.: VR19-00183**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant**

**Attachments:** [18-2265 Professional Services Contract - Faith Network of the East Bay - Futures Elementary School](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1832

 K.-23 [18-2296](#)

**Grant Agreement - Kaiser Permanente Foundation - Oakland International High School**

Approval by the Board of Education of Grant Agreement between District and Kaiser Permanente Foundation, Oakland, CA, with District accepting \$40,000.00, for the Wellness & Intervention Program, to support the Trauma Prevention and Intervention Program, for Immigrant and Refugee Youth at Oakland International High School, for the term July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Kaiser Permanente Foundation**

**Attachments:** [18-2296 Grant Agreement - Kaiser Permanente Foundation - Oakland International High School](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1870



K.-24

[18-2370](#)

**Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide grant writing services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, seeking five years of 21st Century Community Learning Centers (21st CCLC) After School Grant Funding, via the Community Schools and Student Services Department, for the period of October 22, 2018 through February 28, 2019, in an amount not to exceed \$17,941.00.

**Vendor No.: 002018**

**Requisition No.: VR19-03690**

**Resource Code-Site No.: 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-2370 Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1834

**Deputy Chief, Talent**



K.-25

[18-2329](#)

**Personnel Report No. 1819-0005**

Adoption by the Board of Education of Personnel Report No. 1819-0005

**Attachments:** [18-2329 Personnel Report No. 1819-0005](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1843



K.-26

[18-2487](#)

**Creation of Job Description – Coordinator, Innovative Programs**

Adoption by the Board of Education of Resolution No. 1819-0078 - Approval of Creation of Job Description - Coordinator, Innovative Programs:

**Creation:**

Job Description/Position/Title/FTE

Coordinator, Innovative Programs  
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range: 16: \$85,546 to 109,189

12 months, 261 days, 7.5 hours (FT)

**Attachments:** [18-2487 Creation of Job Description – Coordinator, Innovative Programs](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1835

**General Counsel**



K.-27

[18-2443](#)

**Memorandum of Understanding and Engagement Policy - Sacks, Ricketts & Case - General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between District and Sacks, Ricketts & Case, San Francisco, CA, a law firm, to provide legal services to the District on an as needed basis, for the period of October 31, 2018 through June 30, 2019, in an amount not to exceed \$50,000.00.

**Vendor No.: 005439**

**Funding Source: General Purpose**

**Attachments:** [18-2443 Memorandum of Understanding and Engagement Policy - Sacks, Ricketts & Case - General Counsel](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1836

**Board of Education**



K.-28

[18-2361](#)

**Minutes - Board of Education - Special Meeting - October 17, 2018**

Ratification by the Board of Education of its Special Meeting Minutes of October 17, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-2361 Minutes - Board of Education - Special Meeting - October 17, 2018](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1837



K.-29

[18-2611](#)

**Minutes - Board of Education - Special Meeting - November 7, 2018**

Ratification by the Board of Education of its Special Meeting Minutes of November 7, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-2611 Minutes - Board of Education - Special Meeting - November 7, 2018](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0



Enactment No: 18-1838



K.-30

[18-2612](#)

**Minutes - Board of Education - Regular Meeting - November 14, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of November 14, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-2612 Minutes - Board of Education - Regular Meeting - November 14, 2018](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1839

K.-31

[18-0481](#)

**Reappointment - Members (In Part), Measure G Parcel Tax Independent Citizens Oversight Committee - Aimee Eng, President**

Ratification by the Board of Education of the President of the Board's reappointment of each individual named herein, having satisfactorily served, to the Measure G Parcel Tax Independent Citizens' Oversight Committee for term stated:

PERSON TERM NUMBER/TERM DATE

- John Baldo 3RD Term/February 1, 2019 through January 31, 2021; and
- Amy Golden 2ND Term/February 1, 2019 through January 31, 2021

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1840

K.-32 [18-2616](#)

**Reappointment - Members (In Part), Measure N - College and Career Readiness Commission - Aimee Eng, President**

Ratification by the Board of Education of the President of the Board’s reappointment of each individual named herein, having satisfactorily served, to the Measure N - College and Career Readiness Commission for term stated:

<u>PERSON</u>	<u>TERM NUMBER/TERM DATE</u>
Jason Gumataotao	2nd Term/February 1, 2019 through January 31, 2021
Michon Coleman	3rd Term/February 1, 2019 through January 31, 2021;
and	
David Kakishiba	3rd Term/February 1, 2019 through January 31, 2021

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1841

K.-33 [18-2617](#)

**Reappointment - Members (In Part), Audit Committee - Aimee Eng, President**

Ratification by the Board of Education of the President of the Board’s reappointment of each individual named herein, having satisfactorily served, to the Audit Committee for term stated:

<u>PERSON</u>	<u>TERM NUMBER/TERM DATE</u>
Alton Jelks	2nd Term/February 1, 2019 through January 31, 2021; and
Beverly Hansen	3rd Term/February 1, 2019 through January 31, 2021

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1842

## Approval of the General Consent Report

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

## K2. Adoption of the General Consent Report No. 2

*No Public Speaker.*

## Late Requests for Ratification

### Chief Business Officer



K2.-1

[18-2221](#)

#### **Professional Services Contract - Watkins Education Consulting, Inc. - Department of State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Watkins Education Consulting, Oakland, CA, for the latter to provide a maximum of 105.44 hours of work with a Title I school staff - St. Leo the Great School - to design and implement supplemental instructional programs for identified students, providing extended support services in Reading, Language Arts, Math and Executive Functioning, via the State and Federal Programs Department, for the period September 1, 2018 through June 30, 2019, in an amount not to exceed \$7,697.12.

**Vendor No.: 002785**

**Requisition No.: VR19-01540**

**Resource Code-Site No.: 3010-950**

**Funding Source: 3010-950**

**Attachments:** [18-2221 Professional Services Contract - Watkins Education Consulting, Inc. - Department of State and Federal Programs](#)

**A motion was made by Director Senn, seconded by Director HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

Enactment No: 18-1846



K2.-2

[18-2222](#)

#### **Professional Services Contract - Linda Murphy - Department of State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to provide a maximum of 179 hours of work with Title I schools staff to design and implement supplemental instructional programs for identified students, providing extended support services in Reading, Language Arts, Math and Executive Functioning, via the State and Federal Programs Department, for the period September 1, 2018 through June 30, 2019, in an amount not to exceed \$7,697.00.

**Vendor No.: 002961**

**Requisition No.: VR19-01994**

**Resource Code-Site No.: 3010-950**

**Funding Source: 3010-950**

**Attachments:** [18-2222 Professional Services Contract - Linda Murphy - Department of State and Federal Programs](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Nay: 1 - Shanthi Gonzales

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1847



K2.-3

**18-2223**

**Professional Services Contract - Watkins Education Consulting - Department of State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Watson Education Consulting, Oakland, CA, for the latter to provide a maximum of 78.41 hours of in-service training and follow-up to teachers, staff and Administrators, including classroom observations and coaching sessions with presentations at staff meetings, and small group work with teachers, to help them continue to develop realistic expectations for student learning and achievement, at a Title I school site, via State and Federal Programs Department, for the period September 1, 2018 through June 30, 2019, in an amount not to exceed \$5723.93.

**Vendor No.: 002785**

**Requisition No.: VR19-01544**

**Resource Code-Site No.: 4035-950**

**Funding Source: 4035-950**

**Attachments:** [18-2223 Professional Services Contract - Watkins Education Consulting - Department of State and Federal Programs](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales  
**Absent:** 2 - Josue Chavez  
 Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1848



K2.-4

[18-2304](#)

**Professional Services Contract - CB Management Group, Inc. - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and CB Management Group, Inc., Oakland, CA, for the latter to work in conjunction with the District's IT (Technology Services) Department updating the IT Design Standards and Technical Specifications to include Telecom and Security to ensure that the District is brought up to the 21st century to meet the new 21st Century Learning Environment and to work with the architects and vendors ensuring that their drawings and equipment align with the updated IT Design Standards and Technical Specifications, for the period of September 3, 2018 through June 30, 2019, in an amount not to exceed \$30,000.00.

**Vendor No.: 000992**

**Requisition No.: VR19-01253**

**Resource Code-Site No.: 9799-986**

**Funding Source: G.O. Bonds Series 2016A**

**Attachments:** [18-2304 Professional Services Contract - CB Management Group, Inc. - Technology Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales  
**Absent:** 2 - Josue Chavez  
 Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1849



K2.-5

[18-2326](#)

**Professional Services Contract - Linda Murphy - Department of State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to provide professional development services for instructional and administrative staff to enable teachers to provide a

more effective instructional program in Reading, Language Arts, Mathematics, and/or Science and Social Studies at a Title I Program Site - St. Leo the Great School - , via the Department of State and Federal Programs, for the period September 1, 2018 through June 30, 2019, at a cost not to exceed \$946.00.

**Vendor No.: 002961**

**Requisition No.: VR19-01995**

**Resource Code-Site No.: 4035-950**

**Funding Source: 4035-950**

**Attachments:** [18-2326 Professional Services Contract - Linda Murphy - Department of State and Federal Programs](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1850



K2.-6

[18-2327](#)

**Professional Services Contract - Linda Todd - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter, under direction of Risk Manager, to oversee the preparation of the government capital assets schedules for Fiscal Year 2018-2019 annual financial statement, provide guidance for the implementation of the inventory process, and perform other functions as be requested, via the Risk Management Department, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$7,950.00.

**Vendor No.: 004324**

**Requisition No.: VR19-03082**

**Resource Code-Site No.: 0000-987**

**Funding Source: 0000-987**

**Attachments:** [18-2327 Professional Services Contract - Linda Todd - Risk Management Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1851

 K2.-7 [18-2424](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of July 31, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01a Payroll Summary by Org, in the cumulative amount of \$8,161,554.20, from July 1, 2018 through July 31, 2018, as stated in Exhibit 1.

**Attachments:** [18-2424 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of July 31, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1852

 K2.-8 [18-2425](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of August 31, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01a Payroll Summary by Org, in the cumulative amount of \$16,685,634.53, from August 1, 2018 through August 31, 2018, as stated in Exhibit 1.

**Attachments:** [18-2425 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of August 31, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**



**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1853

 K2.-9

[18-2426](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 - As of September 30, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01a Payroll Summary by Org, in the cumulative amount of \$18,278,453.34, from September 1, 2018 through September 30, 2018, as stated in Exhibit 1.

**Attachments:** [18-2426 Payroll Warrant and Direct Deposits - Fiscal Year 2018-2019 - As of September 30, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1854

 K2.-10

[18-2427](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of October 31, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01 Payroll Summary by Org, in the cumulative amount of \$18,406,106.58, from October 1, 2018 through October 31, 2018, as stated in Exhibit 1.

**Attachments:** [18-2427 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of October 31, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1855

 K2.-11 [18-2428](#)

**Accounts Payable Warrant - Fiscal Year 2018-2019 - As of July 31, 2018**

Ratification by the Board of Education of Accounts Payable Warrant - i.e., Summary of Accounts Payable Warrant, in the cumulative amount of \$4,646.18, from July 1, 2018 through July 31, 2018, as stated in Exhibit 1.

**Attachments:** [18-2428 Accounts Payable Warrants - Fiscal Year 2018-2019 - As of July 31, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1856

 K2.-12 [18-2429](#)

**Accounts Payable Warrants - Fiscal Year 2018-2019 - As of August 31, 2018**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Summary of Accounts Payable Warrants, in the cumulative amount of \$17,340,562.52, from August 1, 2018 through August 31, 2018, as stated in Exhibit 1.

**Attachments:** [18-2429 Accounts Payable Warrants - Fiscal Year 2018-2019 - As of August 31, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1857

 K2.-13 [18-2430](#)

**Accounts Payable Warrants—Fiscal Year 2018-2019 – As of September 30, 2018**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Summary of Accounts Payable Warrants, in the cumulative amount of \$24,770,762.16, from September 1, 2018 through September 31, 2018, as stated in Exhibit 1.

**Attachments:** [18-2430 Accounts Payable Warrants—Fiscal Year 2018-2019 – As of September 30, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1858

 K2.-14 [18-2431](#)

**Accounts Payable Warrants - Fiscal Year 2018-2019 – As of October 31, 2018**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Summary of Accounts Payable Warrants, in the cumulative amount of

\$36,799,337.03, from October 1, 2018 through October 31, 2018, as stated in Exhibit 1.

**Attachments:** [18-2431 Accounts Payable Warrants - Fiscal Year 2018-2019 – As of October 31, 2018](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1859

**Senior Deputy Chief, CSI**



K2.-15 [18-2033](#)

**Professional Services Contract - James Marshall Consulting, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and James Marshall Consulting, Inc., La Mesa, CA, for the latter to assist in design and development of evaluation materials for science and ELA teacher professional development of sexual health education; design and implement web-based pre/post assessments for Healthy Oakland Teens curriculum; support implementation of referral tracking systems to connect students to sexual health services; design and train site level staff for online implementation logs to track student outreach; create brochures and other marketing materials to detail success of programming; lead documentation and submission of programmatic data to the Centers for Disease Control and Prevention; present and discuss program results at two meetings, for the Community Schools and Student Services Department, for the term October 1, 2018 through June 30, 2019, in an amount not to exceed \$32,000.00.

**Vendor No.: 005366**

**Requisition No.: VR19-03116**

**Resource Code-Site No.: 5844-922**

**Funding Source: Healthy Oakland Teens Grant**

**Attachments:** [18-2033 Professional Services Contract - James Marshall Consulting, Inc. - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1860

 K2.-16 [18-2220](#)

**Professional Services Contract - Safe Passages - Esperanza Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to engage school site staff, students, families, and partners in the planning and development of a Family Resource Center (FRC), performing the Member Activities stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Esperanza Elementary School, for the term August 13, 2018 through June 1, 2019, in an amount not to exceed \$6,000.00.

**Vendor No.: 003729**

**Requisition No.: VR19-01209**

**Resource Code-Site No.: 0002-177**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-2220 Professional Services Contract - Safe Passages - Esperanza Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1861

 K2.-17 [18-2228](#)

**Professional Services Contract - Skills & Moore - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Skills & Moore, Oakland, CA, for the latter to provide an inspirational mentoring program, to a maximum of 15 tier 2-3 students in grades K- 3, for 30 to 45 minutes, in 8 to 10 week cycles, depending on student needs, fostering student growth using the arts - sketching, drawing, painting, music, games and physical movement - at Encompass Academy, for the period September 3, 2018 through May 31, 2019, in an amount not to exceed \$9,000.00.

**Vendor No.: 002920**

**Requisition No.: VR19-01260**

**Resource Code-Site No.: 0002-18**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-2228 Professional Services Contract - Skills & Moore - EnCompass Academy](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1862

 K2.-18 [18-2230](#)

**Professional Services Contract - Museum of Children's Arts - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to place an Artist in Residence to provide visual arts lessons aligned to State standards that are developmentally and grade level appropriate for pupils in grades TK-5 in 14 classrooms for 10 weeks each, more specifically stated in the Scope of Work, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of October 8, 2018 through May 30, 2019, in an amount not to exceed \$14,500.00.

**Vendor No.: 002963**

**Requisition No.: VR19-02479**

**Resource Code-Site No.: 9334-107**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [18-2230 Professional Services Contract - Museum of Children's Arts - East Oakland Pride Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1863



K2.-19

**18-2231**

**Professional Services Contract - Museum of Children's Arts - RISE Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to place an Artist in Residence to provide visual arts lessons aligned to State standards that are developmentally and grade level appropriate for pupils in Grades TK-5 in 9 classrooms for 10 weeks each, more specifically stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Rise Community School, for the term October 1, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

**Vendor No.: 002963**

**Requisition No.: VR19-02442**

**Resource Code-Site No.: 9334-192**


**Funding Source: Measure G, Parcel Tax**

**Attachments:** [18-2231 Professional Services Contract - Museum of Children's Arts - RISE Community School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay: 1 - Shanthi Gonzales
- Absent: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1864

 K2.-20 [18-2263](#)

**Professional Services Contract - Destiny Arts Center - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to assign a bilingual Artist in Residence to provide pupils at least 10 sequential classes of Capoeira instruction per school year, which is VAPA aligned sequential school year-long movement arts learning, conforming to state standards, in collaboration with classroom teaching staff, at International Community School, for the period of August 13, 2018 through May 30, 2019 in an amount not to exceed \$15,000.00.

**Vendor No.: 001363**

**Requisition No.: VR19-01567**

**Resource Code-Site No.: 9334-186**


**Funding Source: Measure G, Parcel Tax**

**Attachments:** [18-2263 Professional Services Contract - Destiny Arts Center - International Community School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay: 1 - Shanthi Gonzales
- Absent: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1865

 K2.-21 [18-2264](#)

**Professional Services Contract - Safe Passages - Community United Elementary School**



Ratification by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to develop Sports leadership curriculum, lead physical enrichment activities for all grade levels, provide structured recreational activities during recess and lunchtime and provide AmeriCorps members to support literacy and math by push in during an identified block, each service as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United to Elementary School, for the period August 13, 2018 through June 10, 2019, in an amount not to exceed \$54,000.00.

**Vendor No.: 003729**

**Requisition No.: VR19-01874**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant**

**Attachments:** [18-2264 Professional Services Contract - Safe Passages - Community United Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1866



K2.-22 [18-2267](#)

**Professional Services Contract - Faith Network of the East Bay - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its Excel Reading Clinic, aka Success By Reading, including individualized tutoring and reading support of second and third grade students designated by school who have fallen or are falling behind in reading skills at Community United Elementary School, for the period of August 13, 2018 through June 7, 2019, in an amount not to exceed \$3,250.00.

**Vendor No.: 001645**

**Requisition No.: VR19-00187**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant**

**Attachments:** [18-2267 Professional Services Contract - Faith Network of the East Bay - Community United Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1867



K2.-23 [18-2268](#)

**Professional Services Contract - Museum of Children's Arts - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to place an Artist in Residence to provide visual arts lessons aligned to State standards that are developmentally and grade level appropriate for mixed middle school age students in 15 classrooms for 31 weeks each, more specifically stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the term September 3, 2018 through May 31, 2019, an amount not to exceed \$12,000.00.

**Vendor No.: 002963**

**Requisition No.: VR19-01217**

**Resource Code-Site No.: 9332-144**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [18-2268 Professional Services Contract - Museum of Children's Arts - Parker Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1868



K2.-24

[18-2272](#)

**Professional Services Contract - Social Good Funding, Fiscal Sponsor for Growing Together - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Social Good Fund, as fiscal sponsor for Growing Together, Richmond, CA, for the latter to provide to District's school gardening projects: 8 trainings for Food Corps Service Members, Wellness Champions or Garden Stewards; 12 hours of technical assistance for the District's Nutrition and Garden Teacher on Special Assignment; and 240 hours of on-site infrastructure technical assistance with planning time and materials, via Community Schools and Student Services Department, for the period of August 23, 2018 through June 30, 2019, in an amount not to exceed \$16,500.00.

**Vendor No.: 001945**

**Requisition No.: VR19-02265**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation**

**Attachments:** [18-2272 Professional Services Contract - Social Good Funding, Fiscal Sponsor for Growing Together - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1869



K2.-25

[18-2296](#)

**Grant Agreement - Kaiser Permanente Foundation - Oakland International High School**

Approval by the Board of Education of Grant Agreement between District and Kaiser Permanente Foundation, Oakland, CA, with District accepting \$40,000.00, for the Wellness & Intervention Program, to support the Trauma Prevention and Intervention Program, for Immigrant and Refugee Youth at Oakland International High School, for the term

July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Kaiser Permanente Foundation**

**Attachments:** [18-2296 Grant Agreement - Kaiser Permanente Foundation - Oakland International High School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1870



K2.-26 [18-2305](#)

**Professional Services Contract - D Mendoza Consulting - High School Network**

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to provide services, as the critical bridge between stakeholders, including Probation Department staff, District’s/Alameda County Office of Education (ACOE) placement managers at the Juvenile Justice Center, District and ACOE Alternative Education schools, Oakland Children and Youth Services (OCYO), other Measure Z funded CM agencies, members of the Oakland Youth Violence Prevention Collaborative (YVPV), and the Oakland Unite evaluator, providing support and supervision for the case managers, connecting referred youth and their families to the OCYO case managers, and collaborating with principals and teachers; plan professional development for case managers, liaise with other parents in behavioral health and employment, participate in Oakland Unite provider meetings and be responsible for data collection, via the High School Network, for the period of August 1, 2018 through December 31, 2018, in an amount not to exceed \$16,240.00.

**Vendor No.: 002822**

**Requisition No.: VR19-02315**

**Resource Code-Site No.: 0020-964**

**Funding Source: Home & Hospital**

**Attachments:** [18-2305 Professional Services Contract - D Mendoza Consulting - High School Network](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1871

 K2.-27 [18-2306](#)

**Professional Services Contract - East Bay Consortium - Madison Park Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide Seniors or 12th graders a variety of college information services including transcript evaluations, one-on-one conference sessions, college knowledge presentations, intensive financial aid application assistance, Cal Grant GPA districtwide upload, SAT/ACT Exam Online Registration and other college, career and community related services, as listed in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy, for the period August 27, 2018 through May 30, 2019, in an amount not to exceed \$27,500.00.

**Vendor No.: 001478**

**Requisition No.: VR19-01243**

**Resource Code-Site No.: 9333-215**

**Funding Source: Measure N**

**Attachments:** [18-2306 Professional Services Contract - East Bay Consortium - Madison Park Academy](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1872



K2.-28

[18-2307](#)

**Professional Services Contract - Safir & Associates LLC - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Safir & Associates LLC, Oakland, CA, for the latter to provide Principal Coaching to support the leadership capacity-building in the Administrative team and Instructional Leadership Team to strengthen school’s instructional core in all pathways and courses with a focus on English Language development, teacher coaching, pathway development and culturally responsive teaching strategies at Oakland Technical High School, for the period July 26, 2018 through December 21, 2018, in an amount not to exceed \$45,000.00.

**Vendor No.: 003734**

**Requisition No.: VR19-01462**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:** [18-2307 Professional Services Contract - Safir & Associates LLC - Oakland Technical High School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1873



K2.-29

[18-2308](#)

**Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff; refine and implement upgrades to the Plan for provision of printing capability in all classrooms and computer labs; provide assistance in troubleshooting implementation issues with all software

packages and applications; may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, as needed by Oakland Technical High School and it's Fashion, Art & Design Academy, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$55,000.00.

**Vendor No.: 004648**

**Requisition No.: VR19-00812**

**Resource Code-Site No.: 0000-305**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [18-2308 Professional Services Contract - Philip Williams - Oakland Technical High School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1874



K2.-30

[18-2331](#)

**Professional Services Contract - Bridget Rivezzo - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Bridget Rivezzo, Oakland, CA, for the latter to maintain and update school website on daily basis and to serve as communications, promotional, and social media manager, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Skyline High School, for the period of August 1, 2018 through October 30, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: 003634**

**Requisition No.: VR19-01909**

**Resource Code-Site No.: 0000-306**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [18-2331 Professional Services Contract - Bridget Rivezzo - Skyline High School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1875



K2.-31

[18-2333](#)

**Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Kendra Alice Rivas, Oakland, CA, for the latter to support students in the application and/ or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; discerning and negotiating the expectations of the partner program, school and family in all capacities; leverage services across the partner agency and the school to meet pupil's academic and socio-emotional expectations, and case manage group of 30-35 9th or 10th graders participating in 3-5 different partner programs at Coliseum College Preparatory Academy, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$33,000.00.

**Vendor No.: 003627**

**Requisition No.: VR19-00898**

**Resource Code-Site No.: 0003-232**

**Funding Source: Unrest Concentration Support**

**Attachments:** [18-2333 Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng


**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1876



 K2.-32 [18-2334](#)

**Professional Services Contract - Wright Institute - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to provide 5 graduate psychology student clinicians and 1 site supervisor, for a maximum of 30 hours per week, to provide clinical services to the community and intensive interventions to students at Life Academy, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$18,000.00.

**Vendor No.: 004694**

**Requisition No.: VR19-00711**

**Resource Code-Site No.: 3010-335**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [18-2334 Professional Services Contract - Wright Institute - Life Academy](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1877

 K2.-33 [18-2335](#)

**Professional Services Contract - Faith Network of the East Bay - Ralph J. Bunche Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide weekly workshops for students on various facets of starting, operating, and marketing a business, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 001645**

**Requisition No.: VR19-02749**

**Resource Code-Site No.: 9333-309**

**Funding Source: Measure N**

**Attachments:** [18-2335 Professional Services Contract - Faith Network of the East Bay - Ralph J. Bunche Academy](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1878

 K2.-34 [18-2336](#)

**Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide 860 hours engaging ethnically diverse parents in alignment of the Safe and Supportive Schools Plan, the District's Strategic Plan, and the Voluntary Resolution Plan under the supervision of the site principal and the District Region 1 Mental Health Program Manager, at Oakland Technical High School, for the period of August 1, 2018 through June 30, 2019, in an amount not to exceed \$60,200.00.

**Vendor No.: 000972**

**Requisition No.: VR19-00821**

**Resource Code-Site No.: 0000-305**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2336 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1879

 K2.-35 [18-2337](#)

**Professional Services Contract - Gynelle McBride - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Gynelle McBride, Oakland, CA, for the latter to provide 1080 hours of Brief Intervention for Substance Abuse techniques with students, facilitation of individual and group counseling sessions, development and maintenance of a student tracking system, support of the implementation of a substance abuse program and participation in biweekly Coordination of Services Team (COST) Meetings at Oakland Technical High School, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$55,000.00.

**Vendor No.: 002776**

**Requisition No.: VR19-00809**

**Resource Code-Site No.: 0000-305**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2337 Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1880

 K2.-36 [18-2339](#)

**Professional Services Contract - Food Corps - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Food Corps, Oakland, CA, for the latter to implement its Food Corps Program and the Selection, Oversight, Supervision and Training Requirements therefor, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 22, 2018 through June 30, 2019, in an amount not to exceed \$52,500.00.

**Vendor No.: 001717**

**Requisition No.: VR19-02201**

**Resource Code-Site No.: 9206-922, 9225-922**

**Funding Source: Kaiser Health and Wellness w/East Bay**

**Community Foundation**

**Attachments:** [18-2339 Professional Services Contract - Food Corps - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1881



K2.-37

[18-2340](#)

**Professional Services Contract - Joined Path Consulting - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joined Path Consulting, Vineyard Haven, MA, for the latter to provide joy Robinson-Lynch, a consultant, to provide sexual health education professional development to middle and high school teachers, evaluate workshops and, if needed, follow up with participants through classroom observation, in particular as specified in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 003649**

**Requisition No.: VR19-03114**

**Resource Code-Site No.: 5844-922**

**Funding Source: Healthy Oakland Teens**

**Attachments:** [18-2340 Professional Services Contract - Joined Path Consulting - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1882



K2.-38

[18-2341](#)

**Professional Services Contract - Deb Levine - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Deb Levine, Oakland, CA, for the latter to coordinate updating efforts of the Healthy Oakland Teens mobile application with developer and designer; assist with the creation of an outreach campaign for the mobile application; assist with convening of and facilitation of the Sexual Health Advisory Committee; and meet with Department liaison, via the Community Schools and Student Services Department, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$5,000.00.

**Vendor No.: 002555**

**Requisition No.: VR19-03115**

**Resource Code-Site No.: 5844-922**

**Funding Source: Healthy Oakland Teens**

**Attachments:** [18-2341 Professional Services Contract - Deb Levine - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1883



K2.-39

[18-2343](#)

**Professional Services Contract - Vanna O'Conner - Edna Brewer**

**Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide immersive professional learning that helps leaders and teachers: 1) build a strong understanding of standards and standards aligned to instructional practices in English Language Arts (ELA); 2) build systems, structures, and adult culture that best support standards aligned instruction and deepen impact; and 3) collaborate and share best practices across schools so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 literacy instruction looks like in ELA and feel to implement strategies to support, at Edna Brewer Middle School, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$3,290.00.

**Vendor No.: 005249**

**Requisition No.: VR19-02809**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2343 Professional Services Contract - Vanna O'Conner - Edna Brewer Middle School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1884



K2.-40 [18-2344](#)

**Professional Services Contract - Kate Wadsworth - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to provide a total of 667 hours of Clinical Supervision to a cohort of school social work interns, as described in the Scope of Work, incorporated herein by reference as though fully set forth, serving elementary schools in the District, via the Community Schools and Student Services Department, for the period of September 1, 2018 through June 30, 2019, in an amount not to exceed \$50,000.00.

**Vendor No.: 004535**

**Requisition No.: VR19-01483**

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2344 Professional Services Contract - Kate Wadsworth - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Nay: 1 - Shanthi Gonzales

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1885



K2.-41

**18-2345**

**Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide reading intervention services to 2nd thru 5th Grade students who are two or more levels below grade level, using the Literacy Intervention Program (LLIP), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$9,000.00.

**Vendor No.: 000830**

**Requisition No.: VR19-00391**

**Resource Code-Site No.: 0003-107**

**Funding Source: Unrestricted Concentraron Support**

**Attachments:** [18-2345 Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Nay: 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1886



K2.-42

[18-2348](#)

**Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement (ELLMA) Department and the Office of Equity/Latino Student Achievement**

Ratification by the Board of Education of a Professional Services Contract between the District and Rene Ernesto Quinonez, Oakland, CA, for the latter to serve as the Newcomer Safety Intervention Specialist, to address specific issues affecting Central American newcomer refugee youth, specifically, street gang activity/recruitment, alcohol and drug abuse and mental health issues, for newcomer students primarily at Rudsdale, Fremont, Castlemont, Oakland High, and Oakland International Schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement (ELLMA) Department and the Office of Equity/Latino Student Achievement, for the period of October 3, 2018 through June 30, 2019, in an amount not to exceed \$60,000.00.

**Vendor No.: 005222**

**Requisition No.: VR19-03413**

**Resource Code-Site No.: 9302-954**

**Funding Source: Cal Newcommer CDSS**

**Attachments:** [18-2348 Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement \(ELLMA\) Department and the Office of Equity/Latino Student Achievement](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1887



K2.-43

[18-2353](#)

**Professional Services Contract - Valerie Jew - Community Schools**



**and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Valerie Jew, Oakland, CA, for the latter to design and facilitate a series of trainings focused on developing a personal wellness practice, mindful and restorative movement, in order for District staff to increase staff wellness and self-care and address burn out, secondary trauma and its effects, via the Community Schools and Student Services Department, for the period of September 24, 2018 through June 30, 2019, in an amount not to exceed \$1,500.00.

**Vendor No.: 002286**

**Requisition No.: VR19-02728**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation**

**Attachments:** [18-2353 Professional Services Contract - Valerie Jew - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1888

 K2.-44 [18-2360](#)

**Professional Services Contract - Museum of Children's Arts - Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to teach a total of 15 Arts classes each week for 39 weeks, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Roots International School, for the period August 13, 2018 through May 30, 2019, in an amount not to exceed \$40,804.47.

**Vendor No.: 002963**

**Requisition No.: VR19-01775**

**Resource Code-Site No.: 9332-226**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [18-2360 Professional Services Contract - Museum of Children's Arts - Roots International Academy](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1889



K2.-45

[18-2362](#)

**Professional Services Contract - Joanna Kaplan - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joanna Kaplan, Oakland, CA, for the latter to provide grant writing services, including coordination, writing, editing, and submission of all required narrative and documents, for California Department of Education Student Support and Academic Enrichment Grant Program (SSAE) grant writing and to provide grant maintenance services for program areas funded by Kaiser Permanente, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 11, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00.

**Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation**

**Attachments:** [18-2362 Professional Services Contract - Joanna Kaplan - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1890

 K2.-46 [18-2368](#)

**Professional Services Contract - Playworks - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach who will facilitate positive play at recess, throughout the school day, and after school, specifically organize activities at recess, run Class Game Time so that each class will have 30 minutes of structured play per week, and offer a Junior Coach Leadership Program that will teach students skills like, leadership and conflict resolution, at Laurel Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$35,940.00.

**Vendor No.: 003388**

**Requisition No.: VR19-01905**

**Resource Code-Site No.: 0002-131**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-2368 Professional Services Contract - Playworks - Laurel Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1891

 K2.-47 [18-2405](#)

**Professional Services Contract - Mills College - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide coaching and leadership skills of teachers that will grow and sustain high-quality collaboration, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 8, 2018 through May 30, 2019, in an amount not to exceed \$26,100.00.

**Vendor No.: 002865**

**Requisition No.: VR19-01613**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [18-2405 Professional Services Contract - Mills College - Lincoln Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1892

## **Approval of the General Consent Report No. 2**

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

## **K3. Adoption of the General Consent Report No. 3**

*No Public Speaker.*

### **Late Requests for Approval**

### **Deputy Chief, Facilities Planning and Management**

 K3.-1 [18-2317](#)

**Amendment No. 1, Independent Consultant Agreement - Anthonio, Inc. - Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland CA, for latter to provide inspection of record services required for DSA standards, in conjunction with the Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project, extending Agreement term from June 15, 2017 through March 30, 2018 to May 31, 2019, for performance of services specified in the Scope of Work. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

**Resource Code-Site No.: 9399 9581**

**Funding Source: Fund 21, Measure B**

**Attachments:** [18-2317 Amendment No. 1, Independent Consultant Agreement –Anthonio, Inc. – Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1893

 K3.-2 [18-2416](#)

**Amendment No. 2, Independent Consultant Agreement – AEKO Consulting – Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project**

Approval by the Board of Education of an Amendment No. 2, Independent Consultant Agreement between the District and AEKO Consulting, Oakland CA, for the latter to provide installation services for the Fire Alarm Upgrade, in conjunction with the Edna Brewer Middle School Fire & Intrusion Alarm Project, extending Agreement term from June 15, 2017 through May 31, 2018 to March 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 00284**

**Resource Code-Site No.: 9399 9581**

**Funding Source: Fund 21, Measure B**

**Attachments:** [18-2416 Amendment No. 2, Independent Consultant Agreement – AEKO Consulting – Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1894



K3.-3

**18-2418**

**Professional Services Contract - Consolidated Engineering Laboratories - Department of Facilities Planning and Management**

Approval by the Board of Education of a Professional Services Contract between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide Building Envelope Commissioning, Commissioning Documentation, Quality Assurance, Field Quality Control Tests and inspections required by the Building Envelope Commissioning Agent, and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Department of Facilities Planning and Management, for the term November 15, 2018 through December 31, 2019, in an amount not to exceed \$119,719.00.

**Vendor No.: 001171**

**Requisition No.: VR19-01099**

**Resource Code-Site No.: 9350-918**

**Funding Source: Measure J**

**Attachments:** [18-2418 Professional Services Contract - Consolidated Engineering Laboratories - Department of Facilities Planning and Management](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay: 1 - Shanthi Gonzales
- Absent: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1895



K3.-4

[18-2453](#)

**Amendment No. 1, Independent Consultant Agreement – Anthonio, Inc. – Fruitvale Elementary School Fire Alarm Project**

Approval by the Board of Education of an Amendment No. 1, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide continued inspector-of-record services for the New Fire Alarm, in conjunction with the Fruitvale Elementary School Fire Alarm Project, extending Agreement term from June 7, 2018 through November 21, 2018 to December 20, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

**Resource Code-Site No.: 9399 9668**

**Funding Source: Fund 21, Measure B**

**Attachments:** [18-2453 Amendment No. 1, Independent Consultant Agreement – Anthonio, Inc. – Fruitvale Elementary School Fire Alarm Project](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay: 1 - Shanthi Gonzales
- Absent: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1896



K3.-5

[18-2454](#)

**Amendment No. 1, Independent Consultant Agreement – ACC Environmental Consultants – Fruitvale Elementary School Fire**

**Alarm Project**

Approval by the Board of Education of an Amendment No. 1, Independent Consultant Agreement Less Than \$90,200 between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide performance of asbestos and lead survey; submittals of reports and specifications; project management, in conjunction with the Fruitvale Elementary School Fire Alarm Project, extending Agreement term from May 10, 2018 through November 21, 2018 to December 20, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000230**

**Resource Code-Site No.: 9599 9668**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-2454 Amendment No. 1, Independent Consultant Agreement – ACC Environmental Consultants – Fruitvale Elementary School Fire Alarm Project](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1897

 K3.-6 [18-2456](#)

**Amendment No. 1, Contract for Construction Services – Digital Design Communications – Burbank Elementary School Fire Alarm Project**

Approval by the Board of Education of Amendment No. 1, Contract for Construction Services between the District and Digital Design Communications, Oakland CA, for the latter to provide installation services of the Fire Alarm System, in conjunction with the Burbank Elementary School Fire Alarm Project, extending Agreement term from December 14, 2017 through March 24, 2018 to December 31, 2018. All other terms and conditions of the Contract eight remain in full force and effect.

**Vendor No.: 001380**



**Resource Code-Site No.: 9399 9504**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-2456 Amendment No. 1, Contract for Construction Services – Digital Design Communications – Burbank Elementary School Fire Alarm Project](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Nay: 1 - Shanthi Gonzales

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1898

 K3.-7

**18-2472**

**Amendment No. 2, Independent Consultant Agreement –Anthonio, Inc. – Burbank Elementary School Fire Alarm Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional inspector of record services required by DSA, in conjunction with the Burbank Elementary School Fire Alarm Project, in an additional amount of \$5,700.00, increasing Agreement not to exceed amount from \$35,640.00 to \$41,340.00, and extending Agreement term from May 1, 2017 through October 31, 2018 to January 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

**Resource Code-Site No.: 9399 9504**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-2472 Amendment No. 2, Independent Consultant Agreement –Anthonio, Inc. – Burbank Elementary School Fire Alarm Project](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1899



K3.-8

[18-2485](#)

**Amendment No.1, Independent Consultant Agreement Greater Than \$90,200 – Johnson Controls Fire Protection, LP – Skyline High School Fire Alarm Panel Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to complete performance of the Scope of Work, in conjunction with the Skyline High School Fire Alarm Panel Replacement Project, extending Agreement term from April 26, 2018 through September 28, 2018 to June 1, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9773**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-2485 Amendment No.1, Independent Consultant Agreement Greater Than \\$90, 200 – Johnson Controls Fire Protection, LP – Skyline High School Fire Alarm Panel Replacement Project](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng


**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1900

**Chief Business Officer**

 K3.-9 [18-2496](#)

**Amendment No. 1, Digital Design Communications - Technology Services Department**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement between District and Digital Design Communications, Oakland, CA, for the latter to complete installation of networking equipment (E-Rate) as specified in the Scope of Work, extending contract term from July 1, 2017 through September 30, 2018 to June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001380**

**Requisition No.: VR19-04290**

**Resource Code-Site No.: 9799-986**

**Funding Source: Go 2016a, Facil Acquis, Netwrk Eqp**

**Attachments:** [18-2496 Amendment No. 1 Digital Design Communications - Technology Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1901

**Senior Deputy Chief, CSI**

 K3.-10 [18-2229](#)

**Professional Services Contract - Swun Math, LLC - Elementary Network 4**

Approval by the Board of Education of a Professional Services Contract between the District and Swun Math, LLC, Cypress, CA, for the latter to develop and implement a 90 minute math model for grades TK-5 at Futures and Community United Elementary Schools, to increase student achievement in mathematics, with key features

of program including a pacing guides utilizing Swun math CCS lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/ Phase II Inquiry based instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals, more specifically described in the Scope of work, incorporated herein by reference as though fully set forth, via Elementary Network 4, for the period October 1, 2018 through June 28, 2019, in an amount not to exceed \$210,000.00.

**Vendor No.: 005251**

**Requisition No.: VR19-02249**

**Resource Code-Site No.: 3180-923**

**Funding Source: School Improvement Grant - SIG**

**Attachments:** [18-2229 Professional Services Contract - Swun Math, LLC - Elementary Network 4](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1902

 K3.-11 [18-2319](#)

**Lease Agreement - District - Alameda County Office of Education - Infant and Family Support Program - Classroom No. 9, Burbank Child Development Center - Early Education Program**

Approval by Board of Education of a Lease Agreement by and between the District and Alameda County Office of Education, Hayward, CA, permitting the latter to lease for operation of its Infant and Family Support Program, Classroom No. 9 “as is” at the Burbank Early Childhood Center, 3550 64th Avenue, Oakland, CA, 94605, pursuant to terms and conditions in said Agreement, for the period of October 1, 2018 through June 30, 2019, for \$550.00 monthly, for a total lease rental amount not to exceed \$6,600.00.

**Funding Source: Alameda County Office of Education**

**Attachments:** [18-2319 Lease Agreement - District - Alameda County Office of Education - Infant and Family Support Program - Classroom No. 9, Burbank Child Development Center - Early Education Program](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1903



K3.-12 [18-2323](#)

**Subcontract - Spanish Speaking Unity Council - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1819-0116 - Authorizing Subcontracting To The Spanish Speaking Unity Council, a Private Not-For-Profit Child Development Agency, a portion of the Oakland Unified School District’s Fiscal Year 2018-19 Child Development Funding, for the provisions of child care services, for the term from July 1, 2018 to July 1, 2019, in an amount not to exceed \$350,000.00, with an administrative fee in the amount of \$26,250.00 payable by the Spanish Speaking Unity Council to the District.

**Attachments:** [18-2323 Subcontract - Spanish Speaking Unity Council - Early Childhood Education](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1904

 K3.-13 [18-2324](#)

**Subcontract - The City of Oakland - District's Child Development Program - Senior Deputy Chief, Continuous School Improvement**

Adoption by the Board of Education of Resolution No. 1819-0117 - Authorizing Subcontracting To The City Of Oakland, A Nonprofit Public Benefit Corporation, Thru Its Not-For-Profit Child Development Agency, A Portion Of The Oakland Unified School District's Fiscal Year 2018-19 Child Development Funding, for the provision of child care services, for the term from July 1, 2018 to July 1, 2019, in an amount not to exceed \$200,000.00, with and administrative fee in the amount of \$15,000.00 payable by The City of Oakland, Head Start Program to The District.

**Attachments:** [18-2324 Subcontract - The City of Oakland - District's Child Development Program - Senior Deputy Chief, Continuous School Improvement](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1905

 K3.-14 [18-2325](#)

**Grant Agreement - The City of Oakland - Early Childhood Education**

Approval by Board of Education of Grant Agreement between The District and The City of Oakland, for the former to provide childcare services to Head Start children based on funding City received from the United States Department of Health and Human Services Administration for Children and Families, at District's Arroyo Viejo Child Development Center, in the amount of \$131,533.00, for the period of July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

**Attachments:** [18-2325 Grant Agreement - The City of Oakland - Early Childhood Education](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1906



K3.-15 [18-2328](#)

**Grant Application - District and Refugee School Impact RFQ Grant Application - Federal Fiscal Year 2018-2019 - English Language Learner and Multilingual Achievement Office**

Approval by Board of Education of District’s Refugee School Impact RFQ Grant Application - Federal Fiscal Year 2018-2019 (October 1, 2018 through September 30, 2019) - California Department of Social Services Refugee Programs Bureau, seeking \$238,764.00 in funding for services to refugee students, as specified, who have been in the United States for five years or less, and if granted, in whole or in part, acceptance of same pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

**Funding Source: California Department of Social Services, Refugee Programs Bureau**

**Attachments:** [18-2328 Grant Application - District and Refugee School Impact RFQ Grant Application - Federal Fiscal Year 2018-2019 - English Language Learner and Multilingual Achievement Office](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1907



K3.-16 [18-2338](#)

**Professional Services Contract - Alameda County Health Care**

**Services Agency - Community Schools and Student Services  
Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide funding for and to operate the District’s School-Based Health Centers, and the District’s Central Family Resource Center, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 1, 2018 through February 15, 2019, in an amount not to exceed \$535,000.00.

**Vendor No.: 000314**

**Requisition No.: VR19-01614**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health and Wellness w/East Bay  
Community Foundation**

**Attachments:** [18-2338 Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1908

 K3.-17 [18-2382](#)

**Memorandum of Understanding and Data Sharing Agreement -  
Family Engagement Lab - Research and Assessment Department**

Approval by the Board of Education of the Memorandum of Understanding and Data Sharing Agreement, respectively, between the District and Family Engagement Lab, San Francisco, CA, for the latter to provide FASTalk, a tool for teachers to send curriculum-aligned text messages to families in their home language and other services, and to share data, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 18, 2018 through June 30, 2021, at no cost to the District.


**Funding Source: No Fiscal Impact**



**Attachments:** [18-2382 Memorandum of Understanding and Data Sharing Agreement - Family Engagement Lab - Research and Assessment Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng
  - Nay:** 1 - Shanthi Gonzales
  - Absent:** 2 - Josue Chavez  
Yota Omosowho
  - Non-voting:** 0
- Enactment No: 18-1909

 K3.-18 [18-2383](#)

**SubAward Agreement - Strategic Education Research Partnership - Academics and Instructional Innovation Department**

Approval by the Board of Education of the SubAward Agreement between the District and Strategic Education Research Partnership Institute (SERP), Washington, DC, for the latter to support development of a year-long high school chemistry curriculum, as described herein, and accepting associated \$80,000.00 grant award therefor, from the Koshland Foundation, pursuant to terms and conditions thereof, for the term October 1, 2018 through July 31, 2019.


**Funding Source: No Fiscal Impact**

**Attachments:** [18-2383 SubAward Agreement - Strategic Education Research Partnership - Academics and Instructional Innovation Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay:** 1 - Shanthi Gonzales
- Absent:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1910

 K3.-19 [18-2393](#)

**Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School**

Approval by the Board of Education of an Educational Organizational Contract Re Field Trips between the District and Naturalists at Large, Ventura, CA, for the latter to provide field trip services including lodging, meals, and training of leaders, as described in Exhibit "A" of Contract, for Hillcrest Elementary School, for the period of October 2, 2018 through October 5, 2018, at no cost to the District.

**Attachments:** [18-2393 Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1911

 K3.-20 [18-2420](#)

**Amendment No. 1 - Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Citizen Schools, Redwood City, CA, for the latter to pay for additional hours for after school site coordinator to evaluate and improve after school program quality, as well as offering additional enrichment field trip opportunities for 6th-8th grade students in the after school program, in the additional amount of \$15,449.00, increasing the MOU not exceed amount from \$93,628.00 to \$109,077.00, at Greenleaf Elementary School, for the period August 1, 2018 through July 31, 2019. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001075**

**Requisition No.: VR19-04654**

**Resource Code-Site No.: 4124-112**

**Funding Source: 21st Century Community Learning Centers Equitable Access**

**Attachments:** [18-2420 Amendment No. 1 - Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1912

 K3.-21 [18-2596](#)

**Grant Agreement - Walter and Elise Haas Fund - English Language Learner and Multilingual Achievement (ELLMA) Newcomer Teacher Development Department**

Approval by the Board of Education of Grant Agreement between the District and Walter and Elise Haas Fund, accepting from the latter a \$100,000.00 grant, to support English Language Learner and Multilingual Achievement (ELLMA) Newcomer Teacher Development, for the period of November 29, 2018 through November 15, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Walter & Elise Haas Fund Grant**

**Attachments:** [18-2596 Grant Agreement - Walter and Elise Haas Fund - English Language Learner and Multilingual Achievement \(ELLMA\) Newcomer Teacher Development Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng


**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1913

General Counsel

 K3.-22 [18-2548](#)

**Memorandum of Understanding and Engagement Policy - Adelson, Testan, Brundo, Novell & Jimenez - Risk Management Department**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Adelson, Testan, Brundo, Novell & Jimenez, a law firm with Oakland offices, for the latter to provide legal services to Oakland Unified School District in the area of Workers' Compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$200,000.00 in a Fiscal Year.

**Funding Source: Self Insurance**

**Attachments:** [18-2548 Memorandum of Understanding and Engagement Policy - Adelson, Testan, Brundo, Novell & Jimenez - Risk Management Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Nay: 1 - Shanthi Gonzales

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1914

 K3.-23 [18-2551](#)

**Memorandum of Understanding and Engagement Policy - Shaw, Jacobsmeyer, Crain & Claffey - Risk Management Department**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Shaw, Jacobsmeyer, Crain & Claffey, LLP, a law firm with Oakland offices, for the latter to provide legal services to Oakland Unified School District in the area of workers' compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$200,000.00 In a Fiscal Year.

**Funding Source: Self Insurance**

**Attachments:** [18-2551 Memorandum of Understanding and Engagement Policy - Shaw, Jacobsmeyer, Crain & Claffey - Risk Management Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1915

 K3.-24 [18-2552](#)

**Memorandum of Understanding and Engagement Policy - Richard, Thorson, Graves & Royer - Risk Management Department**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Richard, Thorson, Graves & Royer, a law firm with Oakland offices, for the latter to provide legal services to District in the area of workers' compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$100,000.00 in a Fiscal Year.

**Funding Source: Self Insurance**

**Attachments:** [18-2552 Memorandum of Understanding and Engagement Policy - Richard, Thorson, Graves & Royer - Risk Management Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**


- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1916

 K3.-25 [18-2553](#)

**Memorandum of Understanding and Engagement Policy - Cohen & Associates - Risk Management Department**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Cohen & Associates, a law firm with Oakland offices, for the latter to provide legal services to Oakland Unified School District in the area of workers' compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$100,000.00 in a Fiscal Year.

**Funding Source: Self Insurance**

**Attachments:** [18-2553 Memorandum of Understanding and Engagement Policy - Cohen & Associates - Risk Management Department](#)

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1917

**Approval of the General Consent Report No. 3**

**A motion was made by Director Senn, seconded by Vice President HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

## L. Student Board Members Report



L.-1

[18-2515](#)

### Student Board Members' Report - December 12, 2018

Student Board Members' Report - December 12, 2018.

**Attachments:** [18-2515 Student Board Members' Report - December 12, 2018](#)

**No Report**

Enactment No:

## M. President's Report



M.-1

[18-2516](#)

### President's Report - December 12, 2018

President's Report - December 12, 2018.

**Attachments:** [18-2516 President's Report - December 12, 2018](#)

**No Report**

Enactment No:

## N. Superintendent's Report



N.-1

[18-2517](#)

### Superintendent's Report - December 12, 2018

Superintendent's Report - December 12, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

**Attachments:** [18-2517 Superintendent's Report - December 12, 2018](#)

**No Report**

Enactment No:

**O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard**

O.-1 [18-2518](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 12, 2018**


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 12, 2018.

*Public Speaker(s):*

- Megan Bumpus*
- Natalie Chu*
- Deadre Snyder*
- Sarah Goudy*
- Charles Allensworth*
- Maria Luis Figueroa*
- Silvia Drbelas*
- Meisha Fugle*
- Irene Gonzales*
- Endia Cleveland*
- Charles Cole*
- Nilofer Hassan*
- Fitahn Bey*
- Gregory Kalkanis*
- Carol Delton*
- Jim Mordecai*
- Mike Hutchinson*

**Presentation/Acknowledgment Made**

**P. Public Hearing(s) - 5:30 P.M. and 6:00 P.M.**

 P.-1 [18-2502](#) **Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily**

Public Hearing by the Board of the Education of the Lighthouse Community Charter High School - Grades 9-12 - Charter Material Revision seeking revision of Section H: Admission Requirements: Admissions (Preferences) - Temporarily, effective, for 2018-2019 School Year.

**Attachments:** [18-2502 Decision - Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily](#)

*President Aimee Eng opened the Public Hearing at 6:51 P.M.*



*Jenna Stauffer, CEO of Lighthouse Community Charter High School, made the presentation regarding the 9-12 grades Charter Material Revision, seeking revision of section H: Admission Requirements: Admission (Preferences) – Temporarily for the 2018-2019 School Year.*

*Public Speaker(s):*

*Mario Contreras*

*Damon Thompson*

*Shandel Aguilar*

*Mike Hutchinson*

*Branden Paige*

*Jim Mordecai*

*Monalisa Trevenio*

*President Aimee Eng closed the Public Hearing at 7:13 P.M.*

#### **Hearing Held and Closed**

Enactment No: 19-0096



P.-2

[18-2503](#)

#### **Lodestar: A Lighthouse Community Public Charter School - Grades K-12 - Material Revision - Relocation of School**

Public Hearing by the Board of Education of the Lodestar: A Lighthouse Community Public Charter School - Material Revision seeking revision of facilities section of its charter allowing the change of school location from 2634 Pleasant Street, Oakland, CA 94602 to 701 105th Avenue, Oakland, CA 94603, effective July 23, 2018.

**Attachments:** [18-2503 Decision - Lodestar: A Lighthouse Community Public Charter School - Grades K-12 - Material Revision - Relocation of School](#)

*President Aimee Eng opened the Public Hearing at 7:14 P.M.*

*Jenna Stauffer, CEO of Lighthouse Community Charter High School, made the presentation regarding the Material Revision seeking revision of facilities section of its charter allowing the change of school location from 2634 Pleasant Street, Oakland, CA 94602 to 701 105th Avenue, Oakland, CA 94603, effective July 23, 2018.*

*Public Speaker(s):*

*Mike Hutchinson*

*President Aimee Eng closed the Public Hearing at 7:26 P.M.*

#### **Hearing Held and Closed**

Enactment No: 19-0097

## **Q. Unfinished Business**



Q.-1

[18-1964](#)

**Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct (Second Reading)**

Adoption by the Board of Education of Amendments - Board Bylaws - BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct adding to the Agenda Order a section that permits District’s Bargaining Units to address the Board in Public Session at every Regular Meeting and providing that a member of the Public desiring to speak at a Regular Meeting be called upon once to address all agenda items simultaneously, respectively.

**Sponsors:** London and Senn

**Attachments:** [18-1964 Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct \(Second Reading\)](#)

*Director Gonzales made the amendment to add to review the Oath of Office and Meeting Norms during the meeting and to be printed on the Agenda.*

**A motion was made by Director Senn, seconded by Director Harris, that this Board By-Law be Adopted as Amended . The motion carried by the following vote.**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1932

**R. New Business**

19-0106

**Time Extention - December 12, 2018 - Board of Education**

A motion to extend the time to 12:30 A.M., Thursday, December 13, 2018.

*Director London made a motion to extend the time to 12:30 A.M., Thursday, December 13, 2018.*

**A motion was made by Vice President London, seconded by Director Senn, that this be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Jumoke HintonHodge  
Nina Senn  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Nay:** 2 - Roseann Torres  
James Harris

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0136



R.-1

[18-2467](#)

**Amendment, Board Policy 6142.5 - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department (First Reading)**

Approval by the Board of Education of Amendment, Board Policy BP 6142.5, Environmental and Climate Change Literacy Policy, revising the regulations that will involve research, review, and recommendation of curriculum for adoption and best practices for instruction; ensure the articulation of science and history curricula; assign and schedule teachers to provide instruction; create a resource document for teachers to use in teaching climate literacy and develop integrated, action-based projects; provide ongoing professional development; and find/pursue/develop financial resources necessary to fully implement these goals.

**Attachments:** [18-2467 Presentation - Amendment, Board Policy 6142.5 - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department \(First Reading\)](#)  
[18-2467 Amendment, Board Policy 6142.5 - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department \(First Reading\)](#)

*Herberta Zulueta, Secondary Science Coordinator for OUSD Science, shared:*

- 2004 Environmental BP
- Science & History-Social Science Frameworks adopted
- Jan. 2018 - Community advocacy
- Apr. 2018 – Oakland Tech students presented to the board
- Jun. 2018 - Climate Policy Resolution
- Aug. 2018- Climate Change Literacy Working Group
- Climate Change Literacy Working Group:
  - o Herberta Zulueta - Secondary Science Coordinator
  - o Janan Apaydin - Retired OUSD Elementary Teacher, OEA Environmental Justice Caucus member
  - o Sarah Pipping - K-12 Project Director for NGSS Early Implementer

- Initiative, OEA Environmental Justice Caucus member*
- o Nancy Deming - Sustainability Manager from Custodial and Nutrition Services, OEA Environmental Justice Caucus member*
  - Engaged with the following groups:*
    - OEA Environmental Justice Caucus*
    - Stop Waste*
    - OUSD History Department*
    - Living Schoolyards*
    - Sierra Club*
    - OUSD Buildings and Grounds*
    - Board Policy*

*No Public Speaker.*

### **First Reading**



R.-2

[18-2504](#)

### **Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards (First Reading)**

Adoption by the Board of Education of Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards.

**Attachments:** [18-2504 Presentation - Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards \(First Reading\)](#)  
[18-2504 Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards \(First Reading\)](#)

*Tim White, Deputy Chief of Facilities, shared:*

- The introduction and gave special thanks for the partnerships*
- Research, Policy and Support*
- Board Policy on Living Schoolyards Implementation*
- Board Policy on Living Schoolyards Management and Stewardship*
- Board Policy on Living Schoolyards Funding*
- Board Policy on Living Schoolyards Timeline*
- Next Steps*

*Sharon Danks, CEO, Green Schoolyards America shared:*

- Access to nature*
- Health and well-being*
- To provide education*
- Climate Resilience*
- Environment*
- Quality of life*

*Alejandra Chiesa, Bay Area Program Director, The Trust for Public Land shared:*

- The Trust for Public Land*
- Background: What have we accomplished?*
- Pilot Projects*
- Melrose Leadership Academy*
- Markham Elementary*

*Michelle Oppen, Wellness Coordinator shared:*

- *Board Policy on Living Schoolyards*
- *Goals to support the Vision*

*Public Speaker(s):*

*Mike Hutchinson*

**First Reading**



R.-3

[18-2495](#)

**Charter School Facilities Program Memorandum of Understanding – Education for Change - Lazear Academy, District, State of California - State Allocation Board and California School Finance Authority**

Approval by the Board of Education of Charter School Facilities Program Memorandum of Understanding between Education for Change on behalf of Lazear Academy, District, and the State of California on behalf of the State Allocation Board and California School Finance Authority, for Proposition 51 School Construction Grant, for the former, pursuant to terms and conditions thereof, with no direct cost to the District.

**Attachments:** [18-2495 Charter School Facilities Program Memorandum of Understanding – District, State of California and Education for Change - Lazear Academy](#)

*General Counsel, Marion McWilliams shared with the Board, the MOU is essentially a follow up from the action that the Board took in May of 2017, when the Board voted to approved Lazear’s Prop 51 grant to do construction and rehabilitation of its portable buildings on its campus. The next step of that is they were awarded funding from the State and the next step of that, under the funding, the District, State and the Charter school enter this MOU. The purpose of the MOU is to define each of the respective parties’ roles under the grant and is really to limit the District’s liability in many respects, recognizing that although the District holds title to the property and the facilities, that doesn’t change that the responsibility for the loan portion of the award and the grant that the agreement is between the State.*

*Public Speaker(s):*

- Tatiana Galaviz*
- Richard McNeal*
- Isabelle Gonzalez*
- Rocio Gonzalez*
- Sarah Morrill*
- Rosura Marin*
- Jennifer Koelling*
- Carolyn Choy*
- Jabari Herbert*
- Jim Mordecai*
- Mike Hutchinson*

**A motion was made by Vice President HintonHodge, seconded by Director Harris, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1918



R.-4

**18-2260**

**Amendment No. 6, Agreement for Software License and Software Maintenance - Escape Technology, Inc. and Alameda County Office of Education (ACOE)**

Approval by Board of Education of Amendment No. 6, Agreement for Software License and Software Maintenance between Escape Technology, Inc. and Alameda County Office of Education (ACOE) Hayward, CA, for the latter to provide additional Services and Support specified in the MOU, incorporated herein by reference as though fully set forth, for the period of July 1, 2018 through November 30, 2018, in an amount not to exceed \$350,000.00.

**Attachments:** [18-2260 Amendment No. 6. Agreement for Software License and Software Maintenance - Escape Technology, Inc. and Alameda County Office of Education \(ACOE\)](#)

*Susan Beltz, Chief Technology Officer, shared that the item is tied to the Escape launch, not the software license specifically. Its an amendment to the overall contract, but the software licenses are still covered under the contract that was previously approved back in 2016. Also amendment is being made to add to provide additional training to staff.*

*No Public Speaker.*

**A motion was made by Director Torres, seconded by Director Senn, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

- Aye:** 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1919



R.-5

[18-2491](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0080 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Sumoci Haynes, 9th - 12th Grade Mild/Moderate SDC Teacher, Rudsdale Continuation High School; and
2. Glorimar Robles, 9th - 12th Grade Moderate/Severe SDC Teacher, Skyline High School.

**Attachments:** [18-2491 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*No Public Speaker.*

**A motion was made by Director Gonzales, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.**

Aye: 7 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke HintonHodge  
Aimee Eng

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1920



R.-6

[18-2489](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0079 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Melissa Geddis, 6th - 8th Grade Social Science, Claremont Middle School;
2. Alfredo Ramirez Ramos, K - 5th Grade Math, Encompass Elementary School;
3. Eliseo Canete, 9th - 12th Grade Biological Sciences, Castlemont High School;
4. Manuel Avalos, 9th - 12th Grade Mathematics, Oakland Technical High School;
5. Carol Tolbert, 9th - 12th Grade SDC Mild/Moderate, McClymonds High School;
6. Devynn Taylor, 9th - 12th Grade Social Science, Oakland Technical High School ;
7. Christian Huerta, 9th - 12th Grade SDC Mild/Moderate, Skyline High School;
8. Robin Bowen, 9th - 12th Grade Music, Rudsdale Continuation High School ; and
9. Raegina Rose Mafnas, 6th - 8th Grade Chemistry, United for Success Middle School.

**Attachments:**     [18-2489 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

*No Public Speaker.*

**A motion was made by Director Torres, seconded by Director Senn, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 7 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1921

**S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)**

S.-1     [18-2518](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 12, 2018**










Public Comments on All Non-Agenda Items Within the Subject Matter



Jurisdiction of the District - December 12, 2018.

*None*

## **T. Adoption of the Pupil Discipline Consent Report**

- |   |      |         |  |
|---|------|---------|--|
|    | T.-1 | 18-2562 | <b>Admission Hearing - Student S</b><br>Admission Hearing - Student S.               |
|    | T.-2 | 18-2535 | <b>Expulsion Appeal Hearing - Student M</b><br>Expulsion Appeal Hearing - Student M. |
|    | T.-3 | 18-2536 | <b>Expulsion Appeal Hearing - Student N</b><br>Expulsion Appeal Hearing - Student N. |
|  | T.-4 | 18-2537 | <b>Expulsion Appeal Hearing - Student O</b><br>Expulsion Appeal Hearing - Student O. |
|  | T.-5 | 18-2538 | <b>Expulsion Appeal Hearing - Student P</b><br>Expulsion Appeal Hearing - Student P. |
|  | T.-6 | 18-2557 | <b>Expulsion Appeal Hearing - Student Q</b><br>Expulsion Appeal Hearing - Student Q. |
|  | T.-7 | 18-2558 | <b>Expulsion Appeal Hearing - Student R</b><br>Expulsion Appeal Hearing - Student R. |
|  | T.-8 | 16-2721 | <b>Readmission Hearing - Student W</b><br>Readmission Hearing - Student W            |
|  | T.-9 | 17-1955 | <b>Readmission Hearing - Student A</b>   |

Readmission Hearing - Student A

 T.-10      **17-2390**      **Readmission Hearing - Student O**

Readmission Hearing - Student Q.

 T.-11      **18-0061**      **Readmission Hearing - Student Y**

Readmission Hearing - Student Y.

 T.-12      **18-0067**      **Readmission Hearing - Student Z**

Readmission Hearing - Student Z.

 T.-13      **18-0085**      **Readmission Hearing - Student BB**

Readmission Hearing - Student BB.

 T.-14      **18-0150**      **Readmission Hearing - Student DD**

Readmission Hearing - Student DD.

 T.-15      **18-0653**      **Readmission Hearing - Student PP**

Readmission Hearing - Student PP.

 T.-16      **18-0655**      **Readmission Hearing - Student RR**

Readmission Hearing - Student RR.

 T.-17      **18-0903**      **Readmission Hearing - Student VV**

Readmission Hearing - Student VV.

 T.-18      **18-1136**      **Readmission Hearing - Student BBB**

Readmission Hearing - Student BBB.

 T.-19      **18-0483**      **Readmission Hearing- Student JJ**

Readmission Hearing- Student JJ.

 T.-20      **17-0616**      **Readmission Hearing - Student SS**

Readmission Hearing - Student SS

 T.-21      **18-0151**      **Readmission Hearing - Student EE**

Readmission Hearing - Student EE.

 T.-22      **18-0118**      **Readmission Hearing - Student CC**

Readmission Hearing - Student CC.

### Approval of the Pupil Discipline Consent Report

**A motion was made by Director Senn, seconded by Director Gonzales, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

- Aye: 7 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Excused: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

### U. Regular Board Members' Report

U.-1      [18-2519](#)      **Regular Board Members' Report - December 12, 2018**

Regular Board Members' Report - December 12, 2018.

**No Report**

Enactment No:

### V. Introduction of New Legislative Matter(s)



[18-2725](#)

**Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket (Second of Three Readings; No vote today)**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Open Enrollment - and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket, respectively.

**Attachments:** [18-2725 Presentation - Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Second of Three Readings - 1/23/19\)](#)  
[18-2725 Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Second of Three Readings -1/23/19\)](#)

**Introduced As New Matter**

**W. Adjournment**

*President Eng Adjourned the meeting at 11:42 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_